

LINCOLN UNIVERSITY BOARD OF TRUSTEES

Regular Meeting

September 16, 2023

AGENDA

Call to Order Mr. Gerald W. Bruce, Board Chair
Prayer

Roll Call Ms. Jalila Parker, Secretary
*Minutes Ms. Jalila Parker
April 15, 2023, Annual Meeting

AALU Remarks..... Ms. Charisse Carney-Nunes, President, AALU

Conflict of Interest Statement Mr. Gerald W. Bruce
Chairman's Report..... Mr. Gerald W. Bruce

President's Report..... Dr. Brenda A. Allen, President

Treasurer's Report..... Mr. Wilbourne Rusere, Interim VP for Finance & Administration

Standing Committees

Bylaws Committee Mr. Robert L. Archie
*By-Laws Revision

Executive Committee Mr. Gerald W. Bruce
*Involuntary Leave Policy

Investment Committee Mr. Jose Sabastro
* New Endowment Fund Manager

Trustees, Degrees & Nominations Committee..... Mr. Henry Lancaster II
*Re-nomination of the Barnes Foundation Trustees

Consent Agenda

Board Committee reports

Executive Session

Legal and Personnel matters

New Business

Adjournment